

AOC CONSTRUCTION FILE
COUNTY: Robertson
FILE CODE: PDB1
SUBMITTED BY: DR
DATE: 5/23/07

ROBERTSON COUNTY PROJECT DEVELOPMENT BOARD

May 21, 2007 – 1:30 p.m.

Board members present: Circuit Judge Robert McGinnis, Robertson County Judge /Executive Billy Allison, Farley Staggs, Larry Jones, Martha Workman.

Others present: Ronnie Spicer, Danny Rhoades, Jimmy Piper, David Vaught, Lydia Allen, Ronnie McCall, and Brad Smith.

The meeting was called to order by Chairperson Billy Allison.

Motion was made by Judge McGinnis, seconded by Farley Staggs, to approve the minutes of the April 7, 2007, meeting. Motion carried.

David Vaught and Jimmy Piper from GRW reported on the additional minor changes that were made to the plans following their meeting with AOC. The total project scope is now 9,937 square feet. There was also discussion concerning the alternates and add/alternates that would be submitted for bids. Jimmy Piper advised the board that he expected to have the final structural plans available this week and would then submit to AOC for Phase C approval. AOC would take one to two weeks to review the plans and then the project could be bid again. The goal is to receive the bids back by the end of June.

Following further discussion, motion was made by Judge McGinnis, seconded by Farley Staggs, to approve the updated plans dated May 14, 2007. Motion carried.

Motion to adjourn was made by Larry Jones, seconded by Farley Staggs. Motion carried. The next scheduled meeting is set for June 18, 2007, at 1:30 p.m.

Respectfully submitted,

Ronnie Spicer